

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Monday, December 15, 2003
Open Session: 6:00 p.m.

Palomar Medical Center
555 E. Valley Parkway
Escondido, California

Time Page

I. CALL TO ORDER

II. OPENING CEREMONY

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- A. Pledge of Allegiance
- B. Recitation – Chaplain Bill Hard
- C. Mission & Vision – Board Member

"The mission of Palomar Pomerado Health is to heal, comfort and promote health in the communities we serve."

"The vision is that Palomar Pomerado Health will have the highest patient satisfaction in California."

III. ESTABLISHMENT OF QUORUM

IV. PUBLIC COMMENTS

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(5 mins allowed per speaker with cumulative total of 15 min per group – for further details & policy see Request for Public Comment notices available in meeting room).

V. * MINUTES

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Joint Board & Strategic Planning Meeting – November 20, 2003

VI. * CONSENT AGENDA

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- A. Consolidated Financial Statements
- B. Revolving Fund Transfers/Disbursements – October, 2003
 - 1. Accounts Payable Invoices \$ 19,196,965.27
 - 2. Patient Refunds 274,005.72
 - 3. Net Payroll 8,187,166.00
 - Total \$ 27,658,136.99
- C. Ratification of Paid Bills
- D. October 2003 & YTD FY 2004 Financial Report

VII. PRESENTATIONS

- A. Presentation of Award – “The Crusade” – A National Quality Initiative for the Care of Acute Coronary Syndrome Patients

- Val Tesoro, MD and Bob Stein, MD

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- B. Compliance Report, FY 2003 4th Qtr and Annual Report

- James F. Neal, Director Corporate Compliance

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"In observance of the ADA (American with Disabilities Act), please notify us at 858-675-5106, 48 hours prior to the meeting so that we may provide reasonable accommodations"

VIII. REPORTS

A. <u>Medical Staffs</u> <i>(deferred to Closed Session)</i>		10	16
* 1. Palomar Medical Center – <i>Duane Buringrud, M.D.</i>			
a. Credentialing/Reappointments			
b. Increase in Application/Reappointment Fees			
c. Department of Trauma Rules and Regulations			
d. Department of Orthopaedic Surgery/Rehabilitation Rules and Regulations			
* 2. Escondido Surgery Center – <i>L. Richard Greenstein, M.D.</i>			
a. Credentialing/Reappointments			
* 3. Pomerado Hospital – <i>George Y. Kung, M.D.</i>			
a. Credentialing/Reappointments			
B. <u>Administrative</u>			
1. <u>President of Palomar Pomerado Health Foundation</u> – Mary M. Evert, President		3	<i>Verbal Report</i>
a. Update on PPHF Activities			
2. <u>Chairman of the Board</u> – <i>Alan W. Larson, M.D.</i>		10	
*a. Resolution No. 12.15.03(01) Establishing Dates of Regular Board Meetings for Calendar Year 2004			44
b. Election of Officers			60
3. <u>President and CEO</u> – <i>Michael H. Covert</i>		3	<i>Verbal Report</i>
a. November 2003 Values in Action Recipient			
b. Goals FY 2004 Update		30	

IX. INFORMATION ITEMS (Discussion by exception only)

A. Faith & Health Partnership Program Presentation	} Community Relations	61
B. Draft Image Plan	} Community Relations	70
C. Monthly Reports of Marketing/Public Relations; HealthSource and Community Outreach	} Community Relations	78
D. Anshen & Allen Architectural Update	} Strategic Planning	92
E. Program Development Prioritization	} Strategic Planning	94
F. Crusade Award	} Quality Review	95
G. Balanced Scorecard, Key Performance Indicators	} Quality Review	96
H. Regulatory Compliance/Changes to JCAHO Accreditation Process	} Quality Review	100
I. 2004 Meeting Schedule	} Quality Review	121
J. PPH Marketing : Website Review & Nurse/Healthcare Recruitment Brochure	} ad hoc Committee Nursing Future	122
K. Student Space Accommodation/CSUSM Nurse Program Follow-Up	} ad hoc Committee Nursing Future	123
L. Border Initiative Update	} ad hoc Committee Nursing Future	124
M. Future of ad hoc Committee	} ad hoc Committee Nursing Future	125
N. 2004 Finance Committee Meeting Dates	} Finance Committee	126
O. Follow-up Review on NICU at Pomerado Hospital	} Finance Committee	128
P. FEMA Application	} Finance Committee	130
Q. Follow-up on Legal Fees	} Finance Committee	131

X. COMMITTEE REPORTS

- A. Human Resources – *T. E. Kleiter, Chairperson* 132
- * 1. Resolution No. 12.15.03(02) Authorizing Revision to Bylaws regarding Benefits to Board Members

- B. Finance Committee – *Marcelo Rivera, MD, Chairperson*
- * 1. Resolution No. 12.15.03(03) Authorizing Creation of New Bank Account – PPH Central Accounts Payable in Lawson 183-185 }
- * 2. Resolution No. 12.15.03(04) Authorizing Creation of New Bank Account – PPH Payroll in Lawson }

- * 3. Approval : CSUSM Extended Studies - Requested Funding for Nursing Refresher Program 186

XI. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XII. ADJOURNMENT TO CLOSED SESSION

- * 1. Pursuant to Health & Safety Code Section 32155 – Medical Staff Privileges. Anticipated Action 10

- 2. Pursuant to Section 54956.9 - 2003 Annual and 4th Qtr Compliance Reports 10

XIII. OPEN SESSION RESUMPTION

MEDICAL STAFF REPORTS

- * 1. Palomar Medical Center – *Duane Buringrud, M.D.* 16
 - a. Credentialing/Reappointments
 - b. Increase in Application/Reappointment Fees
 - c. Department of Trauma Rules and Regulations
 - d. Department of Orthopaedic Surgery/Rehabilitation Rules and Regulations
- * 2. Escondido Surgery Center – *L. Richard Greenstein, M.D.*
 - a. Credentialing/Reappointments
- * 3. Pomerado Hospital – *George Y. Kung, M.D.*
 - a. Credentialing/Reappointments

XIV. FINAL ADJOURNMENT

*Asterisks indicate anticipated action;
Action is not limited to those designated items.*